



**"The City With a Heart"**

Jim Ruane, Mayor  
Michael Salazar, Vice Mayor  
Ken Ibarra, Councilmember  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember

**MINUTES**  
**SAN BRUNO CITY COUNCIL**  
**&**  
**SAN BRUNO REDEVELOPMENT AGENCY**

**September 13, 2011**

**7:00 p.m.**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on September 13, 2011 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m.

**Mayor Ruane** thanked the San Bruno Garden Club for the beautiful floral arrangement.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor/Chair Ruane, Vice Mayor/Vice Chair Salazar and Council/Board Members Ibarra, Medina and O'Connell. Recording by Clerk Bonner. **Sheriff Michael Hennessey** led the Pledge of Allegiance.

**3. ANNOUNCEMENTS:**

**Mayor Ruane** announced the Police and Fire Departments received a special award. **Fire Chief Haag** said they received a First Responder Award from the Hazardous Materials Group from the State of California and he thanked Matt Krinsky from the San Francisco Police Department for this nomination.

**4. PRESENTATIONS:**

**Mayor Ruane** said they would receive a report from Michael Hennessey of the San Francisco Sheriff's Office Regarding the Status of the Proposed Demolition of the Former San Bruno Jail Site.

**Michael Hennessey** said they have funding to demolish the San Francisco jail site in two phases, with the first phase being hazardous material abatement and then destruction of the building. He said hopefully by July of next year the building will be taken down. Phase two will be to rebuild the front entrance to the area which should occur May through December, 2012 and the overall project completed by December of 2012.

**Mayor Ruane** asked how the public would be informed. **Hennessey** said there will be one or more public meetings, residents will be notified through the mail and they will make sure questions are answered as they go along.

**Councilmember Medina** asked if a live person would answer phones? **Hennessey** said Monday through Friday construction would take place during business hours with workers arriving at 7:00 a.m., otherwise the Sheriff's department would answer.

**Councilmember O'Connell** asked if there could be a link from our website to the San Francisco site. **Hennessey** said yes.

**Alan Lubke, Fleetwood Dr.** thanked Michael Hennessey for the proposed plans for the gate and rest area at the entrance.

**5. REVIEW OF AGENDA:** No changes.

**6. APPROVAL OF MINUTES:** City Council Meeting of August 9, 2011 and Special City Council Meeting of August 24, 2011, with noted changes asked by Councilmember Ibarra on Item 10.c. that all the correct abbreviation be used for the Joint Powers Board (JPB), approved as submitted.

**7. CONSENT CALENDAR:**

a. **Approve:** Payroll of July 31, August 19 and 28, 2011.

b. **Approve:** Accounts Payable of August 8, 15, 22, 29 and September 6, 2011.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated July 31, 2011.

d. **Accept:** Resignation Letter from Youth Representative on the Parks and Recreation Commission. Declare a Boardmember Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

e. **Adopt:** Resolution Authorizing the City Manager to Execute a Contract with San Mateo County's Area Agency on Aging Program for the City of San Bruno's Congregate Nutrition and Transportation Programs.

f. **Adopt:** Resolution Authorizing Staff to Apply for \$30,000 in Grant Funds to Develop a Multipurpose Classroom and Computer Lab.

**Councilmember O'Connell** asked Item 7.d. be pulled.

**Alan Lubke, Fleetwood Dr.** asked Item 7.f. be pulled.

**M/S Medina/Ibarra** to approve the Consent Calendar, 7.a., 7.b., 7.c., 7.e. and passed with all ayes.

**Councilmember O'Connell** thanked Sierra Bower for her service on the Parks and Recreation Commission and asked for volunteers, preferably juniors, to apply to the youth position on the Commission.

**Alan Lubke, Fleetwood Dr.** asked where this multi-person classroom and lab would be placed? **Community Services Director Schwartz** said it would be in the basement of the library.

**Councilmember Ibarra** thanked staff for this grant application.

**Vice Mayor Salazar** asked if we get the grant, how much additional money would be needed to build out that area as a learning center? **Schwartz** said this would cover 100% of the costs.

**MS Medina/Ibarra** to approve Items 7.d. and 7.f. and passed with all ayes.

**8. PUBLIC HEARINGS:**

Waive Second Reading, Hold Public Hearing, and Adopt Ordinance Adding Chapter 6.58 to the San Bruno Municipal Code Prohibiting Medical Marijuana Distribution Facilities.

**City Attorney Zafferano** gave an overview of the staff report and asked for questions.

**Mayor Ruane** opened the Public Hearing.

**Alan Lubke, Fleetwood Dr.** asked all ordinances be read.

**City Attorney Zafferano** explained the summary of the ordinance was published as required in a local newspaper of general circulation. **City Manager Jackson** said the ordinance is printed in its entirety on the City's website and a request can be made to the City Clerk's office for any ordinance in front of the City Council.

**Councilmember Medina** inquired if any calls had been made to the City Clerk. **Clerk Bonner** stated none.

**M/S Medina/Ibarra** to close the public hearing and passed with all ayes.

**Councilmember Ibarra/Medina** to waive the second reading and passed with all ayes.

**Councilmember Ibarra** introduced the ordinance for adoption and passed with a unanimous vote.

## **9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

**Alan Lubke, Fleetwood Dr.** spoke about the speed limit stenciled on Fleetwood Dr. which have not deterred people from speeding and the residents in the area having to relocate their cars while the stripes were being painted and receiving tickets for exceeding the 72-hour parking limit.

## **10. CONDUCT OF BUSINESS:**

a. Adopt an Enforceable Obligation Payment Schedule for the San Bruno Redevelopment Agency.

**Vice Chair Salazar** and **Boardmember Medina** recused themselves. This action was taken from a previous straw-draw because of conflict of interest.

**Finance Director Suen** gave an overview of the staff report and asked for questions.

**Board Member Ibarra** asked if this implementation was because of the lawsuit? **Suen** concurred.

**Board Member O'Connell** introduced the resolution for adoption and passed with a unanimous vote. Vice Chair Salazar and Boardmember Medina recused.

b. Receive Report on Police Consolidation Study.

**Police Chief Telford** gave an overview of the consolidation study and asked for questions.

**Councilmember O'Connell** asked what would happen to our budget once the Chief returns full-time to San Bruno? **Police Chief Telford** said when this fiscal year budget was prepared; a full-time police chief expenditure was budgeted.

**Vice Mayor Salazar** said the preferred model shows a reduction down to \$300,000. He said if Millbrae were to increase their staffing levels to where they were previously, then savings would go back to \$483,000? **Telford** concurred. Vice Mayor Salazar asked if it was a one-time cost of \$480,000 the first year to which **Telford** concurred. **Vice Mayor Salazar** said looking at a period of three to five years, after the first year there would be a fairly significant savings? **Telford** said part of that is if Millbrae was able to increase their budget.

**Councilmember Medina** said economics and service level were looked at. Focusing on our Community, the savings wasn't great enough. Cost savings dissipated because of reduction in staff.

**Mayor Ruane** said it has been a lot of effort on the part of the chief to serve both cities and it is just not a monetary savings, troops on the streets is what we are really after.

c. Adopt Resolution Authorizing City Manager to Award and Execute a Contract for the Construction of the Crestmoor (Glenview Neighborhood Phase I Sewer Improvements to the Lowest Qualified Bidder in an Amount not to Exceed \$175,000.

Adopt Resolution Authorizing the City Manager to Execute a Contract for the Design of

Crestmoor (Glenview) Neighborhood Phase I Water System Improvements with West Yost Associates in the Amount of \$79,000.

**Public Services Director Fabry** gave an overview of the staff report.

**Vice Mayor Salazar** asked for clarification on the certainty that the funding mechanism identified here would be appropriate for these repairs because in the report he didn't necessarily think the changes were required because of the fire.

**City Manager Jackson** said some of the issues ABAG will pay for. She said the need to rebuild the neighborhood is both urgent and time sensitive. She said there needs to be a broad-based view of what needs to be done in this neighborhood to recover and rebuild. In staff's opinion, both of these projects fit into the definition of what needs to be done.

**City Attorney Zafferano** said the expenses set forth in this report are incurred by the City and not reimbursed through the City's insurance company, they would be eligible for reimbursement from the trust, they are clearly the kind of expenses covered in the broad language of the trust.

**Vice Mayor Salazar** thought the sprinkler requirement was intended to offset the hydrants that don't produce enough water. Now he is hearing the sprinklers are creating a bigger demand.

**Community Development Director Akin** said any time there is a new building it has to be sprinkled.

**Vice Mayor Salazar** said his concern was he understood a larger home would probably consume more water and the addition of sprinklers increases the demand on the system and we are requiring those in neighborhoods where there is low-flow. **Akin** said he would find out the answer.

**City Manager Jackson** said the code requires us to do that.

**Councilmember Ibarra** asked are we capable of paying for this through the trust and through insurance? He said we are fortunate because we have capacity on Sneath Lane to make the connection. How are the new homes going to experience better flow for their homes? **Fabry** said the water pressure would experience a major improvement in the whole neighborhood.

**Councilmember Salazar** introduced the resolution for adoption and passed with a unanimous vote.

**Councilmember Salazar** introduced the resolution for adoption and passed with a unanimous vote.

d. Receive Report and Approve Response to San Mateo County Civil Grand Jury Report "Running on Empty?" Regarding Cities' Availability of Financial Information, Level of Reserves and Liquidity, and Retiree Pension and Health Care Payments.

**City Manager Jackson** gave an overview of the staff report and asked for questions.

**M/S Ibarra/Medina** to approve and passed with all ayes.

e. Receive Report and Approve Response to San Mateo County Civil Grand Jury Report "County Officials Need to Make Noise About Aircraft Noise."

**Interim Assistant City Manager Gonzalez** gave an overview of the staff report and asked for questions.

**Councilmember Ibarra** commended Gonzalez for answering these questions. He said being a part of the Commission for the last six years, the Round Table members took this report seriously and were not too pleased with it. The round table will respond, even though they are not required.

**Councilmember Ibarra** said he didn't believe Items 2.1 and 2.3 required a mention of the State of California. He said just to say they would be in a discussion of a recommendation.

**Councilmember O'Connell** said on the response on Page 130, finding #2 it references weighting of the community noise? Is that what it should be? She said it is the single noise that disturbs the people the most, like 2 o'clock in the morning and our emphasis needs to be given to that kind of event. Councilmember Ibarra said the existence of residential areas and communities in relation to an airport; the FAA has recognized they needed a standard on gauging the noise.

**Councilmember O'Connell** said San Mateo County has the ability to post fines and next to it they say they do not; it is reserved for the federal government. How would a resident go about imposing fines? **Councilmember Ibarra** said it is his understanding fines have never been imposed. Whenever a resident calls the airport, they are forwarded to the noise abatement office. If there is an on going issue, as far as noise, they will place a temporary monitor at the residence.

**M/S Ibarra/Salazar** to approve with the minor corrections and passed with all ayes.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:** None.

**12. COMMENTS FROM COUNCIL MEMBERS:**

**Mayor Ruane** said there were two special events over the weekend and they went very well. He thanked the Glenview residents as well as staff for their hard work, especially Randy Schwartz and Tami Yuki.

**Councilmember Ibarra** said Rick Mao founder and CEO of CSG Consultants passed away. His memorial will be on Thursday, September 15 at the Colma Community Center.

**Councilmember Medina**, commenting on the staff, understood there is a lot of dedication and love that goes behind that and what occurred last year and subsequently through this weekend, staff has shown their dedication and support to the community, residents and the Crestmoor area and he thanked them.

**13. CLOSED SESSION:**

**Mayor Ruane** said there would be no reportable action from the closed session. Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal Gov't Code Section 54954.9 (a)).

**14. ADJOURNMENT:**

**Mayor Ruane** closed the meeting at 8:20 p.m. The next regular City Council Meeting will be on September 27, 2011 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the regular City Council Meeting of  
September 27, 2011

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Carol Bonner, City Clerk

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Jim Ruane, Mayor